## Notice of Meeting of the Information Technology Committee Of the Dodge County Board of Supervisors

There will be a regular monthly meeting of the Dodge County Information Technology Committee on Wednesday, March 20, 2013 at 6:00 PM in room 1A of the 1<sup>st</sup> floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

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1. Call to order by Chair Jeff Duchac.

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2. Roll call and confirm quorum.

3. Confirm compliance with open meeting law.

DODGE COUNTY, WIS.

- 4. Approval of Agenda and Permit Chair to Deviate from Agenda Order to Efficiently Conduct Meeting.
- 5. Public Comments.
- 6. Committee Member Reports.
- 7. Approve Minutes of meeting on Wednesday, February 20, 2013.
- 8. Information Technology Director's Report.
  - a. Cell phone policy review
  - b. New World and MDC update/Sheriff
  - c. Website update
  - d. JDE / Vertex upgrade
  - e. Time Tracking and Social media committee updates
  - f. Project update: Henry Dodge Office Building / Mayville Highway Shop
- 9. Consideration of IT Action Items
  - a. none
- 10. Suggested Next Committee Meeting Date: Wednesday, April 17, 2013 at 6:00 pm in room 1A of the 1st floor in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
- 11. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR. IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.